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(Requestor's Name)

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(City/State/Zip/Phone #)

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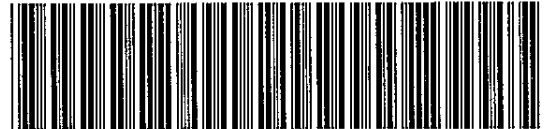
(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 14 AM 9:00

*Amend  
meal*

✓ FF \$52.50

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+ BOARD CERTIFIED IN CIVIL AND BUSINESS LAW  
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++ ALSO ADMITTED IN MINNESOTA

September 8, 2004  
(via Federal Express)

REPLY TO:

Bradenton

Florida Department of State  
Division of Corporations  
Attn.: Partnership Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Reinstatement Filings and Amendments to Certificate of Limited  
Partnerships  
OFN: 5156-65

Dear Filing Officer:

Attached please find for immediate filing, three (3) Reinstatements of Limited Partnerships, three (3) Amendments to Limited Partnership, and two checks containing appropriate filing fees. One check is for the Reinstatements Fees and the other is for the Amendment Fees. Everything necessary for Reinstatement should be included.

Should you have any questions or require any additional information from our office, please feel free to give me a call.

Very truly yours,



Deborah A. Chiarilli  
Legal Assistant to Curtis D. Hamlin  
e-mail: [debbiec@phkplaw.com](mailto:debbiec@phkplaw.com)

/dac  
Enclosures: as stated

Fax Audit No.:

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
STERLING PALMS, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partner of STERLING PALMS, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is STERLING PALMS, LTD.
2. The date of the filing of the original Certificate of Limited Partnership of the Partnership was February 14, 1996 (the "Certificate").
3. Sterling Palms, Inc. has withdrawn as a general partner of the Partnership. Paragraph 4 of the Certificate hereby is deleted in its entirety and the following substituted and in lieu thereof:

**NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER:**

ALLIANT HOLDINGS OF FLORIDA, LLC, a Florida limited liability company  
340 Royal Poinciana Way, Suite, 305  
Palm Beach, FL 33480

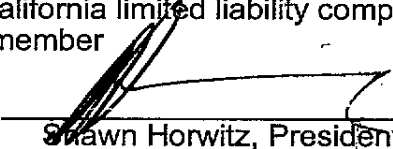
The undersigned has hereunto set his hands and seal effective as of the day of September, 2004.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 14 AM 9:00

**GENERAL PARTNER:**

ALLIANT HOLDINGS OF FLORIDA,  
LLC, a Florida limited liability company

By: PALM DRIVE ASSOCIATES, LLC,  
a California limited liability company,  
its member

By:   
Shawn Horwitz, President

The former general partner, Sterling Palms, Inc., has withdrawn.

Curtis D. Hamlin, Esq.  
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Porges, Hamlin, Knowles, & Prouty, P.A.  
1205 Manatee Avenue West  
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**Fax Audit No.:**